TIVERTON HARBOR & COASTAL WATERS MANAGEMENT COMMISSION

343 HIGHLAND ROAD TIVERTON, RI 02878

Meeting held October 1, 2007 At the Judson Street Town building

Members present: Roger Winiarski, John McEwing, David Stewart and

Bob Dixon

Guests: Dean Seidenberg, and Charlie Smith

Meeting came to order at 18:30

A motion was made to approve the minutes of the last meeting. John McEwing proposed, David Stewart seconded. It passed unanimously.

CONSTRUCTION REPORT : Nothing new to report

CORRESPONDENCE: A letter was received from Lisa Colburn of the New England Fisheries regarding a historical review of the Tiverton waterways, Roger was given the report to read and review.

The Commission received an invitation from the Fogland Beach Oversight Committee regarding a meeting Sept. 20, at 4:30 to be held at Fogland.

Posting of agenda and meetings on the Town website should coordinated with Joe Shansky, the Town Webmaster.

Telephone bill for the Harbor Comm. was presented for \$19.27 covering Sept. 2007.

John McEwing handed out a copy of the "Red Book", which is the manual of the "Coastal Recourses Management Council" to all members of the Harbor Commission.

OLD BUSINESS: Mooring D - 54 was addressed and found to be in satisfactory position and within proper specifications for the boat assigned to it and the location it occupies.

Roger brought up his concern about the proposed marina at Q.Y.S. and the wave deflection technology being planned. Dean from Q.Y.S.

suggested that Roger meet with they're designer and sort out any concerns.

NEW BUSINESS: Dean of Q.Y.S. asked if Phil could check on the mooring owned by Jim and Joan Porter located just North of his docks to see if it could be moved slightly so that it would not interfere with his hauling boats when there is a strong Northeast wind.

Homeland Security money maybe available to Tiverton. The Harbor Commission would like to ask Phil to look into what maybe available and how to qualify for funds.

Q.Y.S. advised the Commission that they would have their Attorney attend all future meetings involving the marina.

All members of the Commission felt that the duties of the Tiverton Harbor Master must be more defined, and a more formal plan be adhered to.

- 1) More on the water presence, approx. 30 hours per week with at least 7-8 hours per day on weekends.
- 2) The Harbor Master must be aware of all events taking place on or around the Harbor during the season.
- 3) It is mandatory that the Harbor Master or his appointed representative be present at all Harbor Commission meetings.
- 4) All buoys should have the proper markings on them including the number, weight, and current Town sticker.
- 5) The registration of all moorings must be current and all payments and stickers must be adhered to in the time frame set forth by the Town's regulations. This includes proper and timely accounting.
- 6) The Log Book assigned to the Harbor Master's boat should be brought to every Harbor Commission meeting. This Log Book should be current and available for review by the Commission.
- 7) The Harbor Commission should be involved with the hiring of all Harbor Masters as well as the review of all current staff in that position.

It was noted that neither Phil nor his representative were present at this meeting as well as the majority of Harbor Commission meetings during the past six months.

The next meeting of the Harbor Commission will be held on November 5, 2007 at 7:30 PM

A motion was made to adjourn the meeting at 19:35. John McEwing proposed, David Stewart seconded, the vote was unanimously carried.